

SELECTBOARD MEETING MINUTES

Tuesday, September 1, 2015, 6:00 p.m, Old Schoolhouse Common

Present: Selectboard members Chris Martin and Andy Perchlik; Town Clerk Bobbi Brimblecombe; Planning Commissioner Jon Groveman

At 6:00 p.m. the meeting was called to order by Chair Andrew Perchlik

Changes or additions to the agenda: Bobbi has a report from FEMA

Review and Approval of Minutes: The Board approved the minutes of the August 18, 2015 meeting.

Planning Commission grant proposal: Jon Groveman attended to discuss the work that the Planning Commission has been doing. The Central Vermont Regional Planning Commission (CVRPC) recommends hiring a planning consultant to do research, hold public meetings, and develop a new zoning map and suggested revisions to bring Marshfield's zoning regulations more in line with the Town Plan. CVRPC will write a grant proposal on behalf of the town; a representative from CVRPC will attend the next meeting to explain the grant proposal and ask for approval.

Selectboard vacancy: Pending discussion with potential candidates, the Board will make their appointment on September 15.

Use of Old Schoolhouse Common for BrainTap: The Board received a request for BrainTap to use the Old Schoolhouse Common for a program. The Board's position is that if an entity charges a fee, they need to pay for the use of the space.

Fuel Bids: The Board received the following bids:

	Propane float	Propane fix	Diesel Floating	Diesel Fixed	Heating Floating	Heating Fixed
Gillespie	1.065	1.4	1.8226	N/A	1.7523	2.00
Suburban	N/A	1.69	2.074	N/A	2.157	N/A
Packard	N/A	N/A	1.8074	N/A	1.7404	2.16
Dead River	N/A	N/A	1.8124	2.163	1.6654	2.019

For propane, Chris moved to accept the floating price from Gillespie. Andy seconded – all in favor.

For diesel fuel, Chris moved to accept the floating price from Packard. Andy seconded – all in favor. For heating oil, Chris moved to accept Gillespie’s fixed price. Andy seconded – all in favor.

Cemetery work plan/budget for 2015: Road Foreman Dan Tetreault will fix the drainage in the Dwinell Cemetery this fall, and possibly Eaton Cemetery if time allows.

Bike Path, Stranahan Town Forest: The Board reviewed changes to the sugaring lease. Chris moved to authorize Andy to sign the lease on behalf of the town. Andy seconded – all in favor.

Sidewalk Plowing: Andy talked to Larry Lakus. He does the plowing in Cabot and he would be willing to give us a proposal but he needs to know how often we would want it plowed. The Board decided to ask for a bid for the north side of Route 2 and the short section on the south side in front of the Village Store, whenever we get 2” of snow. Bobbi will send him the information.

FEMA: Bobbi informed the board that the Town will be receiving almost \$18,000 in reimbursements for the wind storm that happened in December.

Expenses, Permits & Payroll: Selectboard members read and signed reports for General Expenses and Payroll. They approved the minutes of the August 18, 2015 meeting.

The meeting adjourned at 8:20 p.m.

Respectfully submitted,
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the September 1, 2015 Selectboard Meeting.
A True Record. Attest, _____, Town Clerk
